



City of Oakland
Meeting Agenda
***Public Safety Committee**

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, June 10, 2014

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Lynette Gibson McElhaney, District 3; Dan Kalb, District 1; Libby Schaaf, District 4; Chairperson: Noel Gallo, District 5

1 Approval Of The Draft Minutes From The Committee Meeting Held On May 27, 2014

2 Determination Of Schedule Of Outstanding Committee Items
(PSC061014)

3 Subject: Informational Report On Public Safety Ballot Measures
From: Councilmember Noel Gallo
Recommendation: Receive Input From And Engage The Community On The
Development Of The 2014 Public Safety Ballot Measures
(13-0374)

This item was Continued from the May 27, 2014 Public Safety Committee meeting.

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- 4 Subject: OPD Compliance Progress Report
 From: Councilmember Noel Gallo
 Recommendation: Receive A Progress Report On The Police Department's Compliance With The Negotiated Settlement Agreement (NSA) In The Case Of Delphine Allen v. City Of Oakland, Et Al., USDC Case No. C-00-4599 TEH, Including Staff's Response And Recommendations For Achieving Full Compliance
[\(13-0542\)](#)
- 5 Subject: Oakland Animal Shelter Report And Recommendations
 From: Councilmembers Gallo, Kaplan And Schaaf
 Recommendation: Adopt The Implementation Plan And Timeline For Reorganizing The Oakland Animal Shelter As An Independent City Department Which Shall Include Suggestions For Improved Operations, Collaborating With Community Groups And External Agencies, A Timeline To Fill Funded Positions Including Shelter Director, Shelter Manager, And Rescue Coordinator, And Establishing An Animal Services Advisory Committee To Review Shelter Practices [TITLE CHANGE]
[\(13-0543\)](#)
- 6 Subject: Reducing Mandatory Overtime In OPD
 From: President Pro Tempore Kaplan
 Recommendation: Receive An Informational Report On Actions Currently Being Taken To Reduce Or Eliminate The Dependence On Mandatory Overtime In The Police Department, And Identification Of Additional Funds And Resources Needed, If Any, In Order To Eliminate Mandatory Overtime This Year
[\(13-0461\)](#)
- This item was also heard in the May 27, 3014 Finance & Management Committee meeting.**
- 7 Subject: Appropriation Of Asset Forfeiture Fund Balance
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Appropriate Federal Asset Forfeiture Fund Balance (Fund Nos. 2117, 2910 And 2912) In The Amount Of \$649,800, As Well As State Asset Forfeiture Fund Balance (Fund Nos. 2914 And 2916) In The Amount Of \$248,100, In Accordance With The Federal And State Asset Forfeiture Program Guidance
[\(13-0619\)](#)
- 8 Subject: Measure Y Community Policing Neighborhood Services Annual Report
 From: Office Of The City Administrator
 Recommendation: Receive An Informational Report Regarding The Presentation By Resource Development Associates (RDA) Of The Measure Y Fiscal Year (FY) 2012-2013 Community Policing Neighborhood Services Evaluation Annual Report
[\(13-0628\)](#)
- 9 Subject: Best Practices Context For Measure Y Efforts
 From: Office Of The City Administrator
 Recommendation: Receive An Informational Report Regarding The Presentation By Resource Development Associates (RDA) Of The "What Works In Community Policing: Best Practices Context For Measure Y Efforts"

(13-0629)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.

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(TTD)

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.

**LaTonda Simmons
City Clerk and
Clerk of the Council**